IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

UNITED STATES OF AMERICA \$

VS. \$
Case No. 3:17-CR-155-L

CHRISTOPHER RYDBERG (3) \$

DEFENDANT RYDBERG'S EXHIBIT LIST

Pursuant to Rule 16.1(B) of the Local Rules for the Northern District of Texas and the Scheduling Order entered by the Court, Defendant Christopher Rydberg submits the following list of exhibits that may be used in his defense at trial. Defendant adopts all government and codefendant exhibit lists filed in this case, subject to and without waiving challenges to admissibility. Defendant reserves the right to supplement or amend this exhibit list, subject to rulings of the Court or submissions of the parties.

Ex.	Date	Title/Description	Bates Number	Date Offered	Date Admitted
1		SOS - Bandoola Pharmaceutical LLC	GOV_00044399- 44403		
2		SOS - Industrial & Family Pharmacy, Inc.	GOV_00044480- 44483		
3		SOS - Ability Pharmacy, Inc	GOV_00044379- 44398		
4		SOS - JCD Realty LLC	GOV_00044367- 44378		
5		SOS - Jade and Joy Holding, LLC	GOV_00044484- 44490		
6		SOS - HJLM Holding, LLC	GOV_00044471- 44479		
7		SOS - Queen Shiva LLC	GOV_00044572- 44584		
8		SOS - Park Row Pharmacy, LLC	GOV_00044560- 44571		
9		Jade and Joy Holding LLC 1065 account transcript 2016.pdf	GOV_00068002- 68003		

10	Death and May France 1040 2015 and f	GOV_00068492-
10	Rydberg MeF Form 1040 2015.pdf	68514
11	Khavarmanesh 1040 account transcript 2015.pdf	GOV_00068004- 68006
12	Nourian MeF Form 1040 2016.pdf	GOV_00068345- 68410
13	Rydberg 1040 account transcript 2015.pdf	GOV_00068026- 68028
14	Ability Pharmacy Inc 1120S account transcript 2015.pdf	GOV_00067983- 67985
15	HJLM Holding LLC 1065 account transcript 2016.pdf	GOV_00067995- 67996
16	Nourian 1040 account transcript 2015.pdf	GOV_00068008- 68010
17	Bandoola Pharmaceutical LLC 1065 account transcript 2016.pdf	GOV_00067991- 67992
18	Park Row Pharmacy LLC 1120S account transcript 2016.pdf	GOV_00068017- 68019
19	Khavarmanesh MeF Form 1040 2015.pdf	GOV_00068263- 68277
20	Ritter J. 1040 account transcript 2015.pdf	GOV_00068020- 68022
21	Industrial & Family Pharmacy Inc 1120 account transcript 2015.pdf	GOV_00067997- 67999
22	HJLM Holdings LLC MeF Form 1065 2015.pdf	GOV_00068143- 68173
23	HJLM Holdings LLC MeF Form 1065 2016.pdf	GOV_00068174- 68021
24	Ritter J. MeF Form 1040 2015.pdf	GOV_00068450- 68470
25	Jade and Joy Holding LLC MeF Form 1065 2015.pdf	GOV_00068225- 68243
26	Ability Pharmacy Inc MeF Form 1120S 2015.pdf	GOV_00068029- 68065
27	Bandoola Pharmaceutical LLC MeF Form 1065 2015.pdf	GOV_00068098- 68117
28	Ability Pharmacy Inc MeF Form 1120S 2016.pdf	GOV_00068066- 68097
29	Jade and Joy Holding LLC 1065 account transcript 2015.pdf	GOV_00068000- 68001

30		Park Row Pharmacy LLC MeF Form 1120S 2016.pdf	GOV_00068430- 68449	
31		Industrial & Family Pharmacy Inc MeF Form 1120S 2015.pdf	GOV_00068204- 69224	
32		Park Row Pharmacy LLC 1120S account transcript 2015.pdf	GOV_00068014- 68016	
33		Ritter R. MeF Form 1040 2015.pdf	GOV_00068471- 68491	
34		Ritter R. 1040 account transcript 2015.pdf	GOV_00068023- 68025	
35		HJLM Holding LLC 1065 account transcript 2015.pdf	GOV_00067993- 67994	
36		Nourian 1040 account transcript 2016.pdf	GOV_00068011- 68013	
37		Bandoola Pharmaceutical LLC 1065 account transcript 2015.pdf	GOV_00067989- 67990	
38		Ability Pharmacy Inc 1120S account transcript 2016.pdf	GOV_00067986- 67988	
39		Park Row Pharmacy LLC Form 1120S 2015.pdf	GOV_00068411- 68429	
40		Bandoola Pharmaceutical LLC MeF Form 1065 2016.pdf	GOV_00068118- 68142	
41		Jade and Joy Holding LLC MeF Form 1065 2016.pdf	GOV_00068244- 68262	
42		Nourian MeF Form 1040 2015.pdf	GOV_00068278- 68344	
43		Williams Phone - Messages_Chat - AppleiPhone6s	GOV_00063994- 64743	
44		Williams Phone 2 - Messages_Chat - AppleiPhone6s	GOV_00062064- 62813	
45	3/9/2016	Text messages Rydberg and Williams	GOV_00064384- 64385	
46	3/10/2016	Text messages Rydberg and Williams	GOV_00064424- 64432	
47	3/11/2016	Text messages Rydberg and Williams	GOV_00064451- 64463	
48	3/21/2016	Text messages Rydberg and Williams	GOV_00064689	
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S2	51		RESERVED		
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105 3/24/2015 Noryian, and Zamanian No Bates Email between McCoy, James			•	
Email between McCoy, James	105	3/24/2015	The state of the s	No Bates
			•	
	106	2/3/2015	Noryian, Ritter, and Rydberg	No Bates

107	3/31/2016	Email between McCoy and James	No Bates
		Email between Rydberg and	
100		jerry@themcculleyteam.com,	
108	6/9/2015	James Noryian, and McCoy	No Bates
100	10/11/2017	Email between Callahan, McCoy,	
109	12/11/2015	Rydberg, and James Noryian	No Bates
110	10/14/2014	Emal between Uddin and Noryian	No Bates
111	4/29/2015	Email between McCoy and	No Potos
111	4/28/2015	Rydberg Email between McCoy and	No Bates
112	4/18/2016	Rydberg	No Bates
112	1/10/2010	Email between McCoy and	Tio Butes
113	1/22/2015	Rydberg	No Bates
		Email between McCoy and Ryan	
114	2/25/2016	Groeneweg	No Bates
		Email between James Noryian and	
115	4/23/2015	Callahan	No Bates
		Email between Rydberg, McCoy,	
116	2/24/2016	James Noryian and Callahan	No Bates
		Email between McCoy and	
117	10/17/2014	Rydberg	No Bates
		Email between McCoy, James	
118	12/2/2014	Noryian, and other	No Bates
		Email between Kathy Loredo,	
119	4/22/2015	McCoy, and Rydberg	No Bates
		Email between McCoy and	
120	10/8/2014	Rydberg	No Bates
121	10/9/2014	Email between McCoy and Rydberg	No Bates
121		Email between McCoy and Sager	No Bates
122	1/26/2016 4/15/2015	<u> </u>	
		Email between McCoy and Loredo	No Bates
124	11/23/2015	Email between McCoy and JB	No Bates
125	3/2/2016	Email between McCoy and Sager	No Bates
126	10/15/2014	Email between McCoy and James	No Dodge
126	10/15/2014	Noryian	No Bates
107	E/C/001 C	Email between McCoy and Brian	No Dodge
127	5/6/2016	Reising	No Bates
128	10/21/2014	Email between Fayyazi and McCoy	No Bates
129	1/5/2015	Email between McCoy and Ritter	No Bates
122	0/0/0015	Email beween McCoy, Ritter, and	N. D.
130	2/3/2015	Khavarmanesh	No Bates

		Email between McCoy, Ritter, and	
131	3/23/2015	Khavarmanesh	No Bates
132	10/21/2014	Email between McCoy and Fayyazi	No Bates
		Email between McCoy, Ritter, and	
133	4/20/2015	Khavarmanesh	No Bates
133	1/20/2013	Email between Rydberg, James	Tro Bates
134	11/17/2014	Noryian, and Robert Ritter	No Bates
134	11/11/2014	Email between McCoy and	140 Bates
135	11/2/2015	Bachman	No Bates
		Email between McCoy, Rydberg,	
136	7/21/2015	and Bachman	No Bates
130	7/21/2013	Email between Bachman and	140 Bates
137	11/9/2015	others	No Bates
		Email between McCoy, James	
138	3/26/2015	Noryian, and Moreno	No Bates
130	3/20/2013	Email between Rydberg and	140 Bates
139	3/31/2015	Fayyazi	No Bates
	0,00,000	Email between McCoy and	
140	6/4/2015	Rydberg	No Bates
		Email between McCoy and	
141	7/2/2015	Rydberg	No Bates
		Email between McCoy and	
142	3/4/2015	Rydberg	No Bates
	11/1/2011	Email between McCoy and	
143	11/6/2014	Rydberg	No Bates
		Email between Ritter, McCoy,	
144	5/20/2015	Rydberg, and James Noryian	No Bates
		Email between McCoy, James G,	
145	1/11/2016	and Rydberg	No Bates
		Email between McCoy, Uddin,	
146	10/1/2015	James Noryian, and Rydberg	No Bates
		Email between McCoy and	
147	3/9/2015	Rydberg	No Bates
		Email between McCoy, Wally	
148	8/31/2015	Jones, and Rydberg	No Bates
		Email between McCoy, Rydberg,	
149	3/21/2015	and Vahid Behzadi	No Bates
		Email between McCoy, Rydberg,	
		Van Gieson, James Noryian, and	
150	9/25/2015	David Star	No Bates
		Email between McCoy and	
151	2/9/2015	Rydberg	No Bates

152	4/15/2015	Emails between McCoy, Rydberg, Callahan	No Bates
		Email between James Noryian and	
153	4/9/2015	Rydberg	No Bates
154	8/20/2015	Email between James Noryian and Kevin Meeks	No Bates
155	7/1/2015	Email between Rydberg, James Noryian, and McCoy	No Bates
156	4/22/2015	Email between Loredo, Rydberg, McCoy, and Heather Scott	No Bates
157	11/11/2014	Email between Rydberg and McCoy	No Bates
158	12/22/2014	Email between Rydberg and McCoy	No Bates
159	11/7/2014	Email between Rydberg and McCoy	No Bates
160	3/20/2015	Email between James Noryian, McCoy, and Callahan	No Bates
161	6/3/2014	Email between Rydberg and McCoy	No Bates
162	6/17/2014	Email between Rydberg and McCoy	No Bates
163	1/11/2016	Email between McCoy and James Cooper	No Bates
164	10/1/2015	Email between McCoy and Vasseur	No Bates
165	6/9/2015	Email between Rydberg, Sager, James Noryian, and McCoy	No Bates
166	4/7/2016	Email between Rydberg and Rachel Bubela	No Bates
167	8/19/2015	Email between McCoy and Wally Jones	No Bates
168	7/29/2015	Email between James Noryian, McCoy, and Callahan	No Bates
169	5/1/2015	Email between McCoy and Ali Alavi	No Bates
		Email between McCoy and Ali	
170	5/2/2015	Alavi	No Bates
171	10/13/2015	Email between McCoy and Chris Shah	No Bates
172	9/17/2015	Email between Ritter, McCoy, Rydberg, and James Noryian	No Bates

		Email between Ritter, McCoy,	
173	10/20/2015	Rydberg, and James Noryian	No Bates
		Email between Ritter, McCoy,	
174	11/4/2014	Rydberg, and James Noryian	No Bates
		Email between Rydberg, Ritter,	
175	1/7/2015	and McCoy	No Bates
176	6/4/2015	Email between Ritter and McCoy	No Bates
177	9/30/2015	Email between Ritter and McCoy	No Bates
		Email between McCoy and Mike	
178	9/30/2015	Benson	No Bates
170	0/20/2015	Email between McCoy and	No Datas
179	9/30/2015	Sumerour Email between McCoy and	No Bates
180	9/30/2015	Sumerour	No Bates
100	3/30/2013	Email between McCoy and	Tio Butes
181	6/5/2015	Williams	No Bates
182	2/17/2015	Email between McCoy and Sager	No Bates
183	12/29/2014	Email between McCoy and Benson	No Bates
184	11/17/2014	New Loan Application	No Bates
		Email between Rydberg, McCoy,	
185	1/7/2015	and Ritter	No Bates
		Email between Rydberg and	
186	10/15/2012	Zamanian	No Bates
187	3/22/2016	Email between Ritter and Rydberg	No Bates
188	1/8/2015	Email between Ritter and Rydberg	No Bates
189	2/9/2016	Email between Ritter and Rydberg	No Bates
		Email between Alavi, Ritter, and	
190	11/5/2014	Rydberg	No Bates
191	1/21/2015	Email between Ritter and Rydberg	No Bates
192	7/1/2015	Email between Ritter and Rydberg	No Bates
193	12/1/2015	Email between Ritter and Rydberg	No Bates
194	1/21/2015	Email between Ritter and Rydberg	No Bates
195	11/20/2014	Email between Ritter and Rydberg	No Bates
196	10/15/2015	Email between Ritter and Rydberg	No Bates
		Email between Rydberg, Salaudeen	
197	11/4/2014	Olatunji, James Noryian, Ritter	No Bates
198	10/15/2015	Email between Ritter and Rydberg	No Bates
		Email between Rydberg, Ritter,	
199	2/5/2015	and James Noryian	No Bates
		Email between Rydberg and	
200	2/11/2015	Callahan	No Bates

201	2/4/2015	Email between Ritter and Rydberg	No Bates	
202	3/6/2015	Email between Ritter and Rydberg	No Bates	
		Email between James Noryian,		
203	3/23/2015	McCoy, and Zamanian	No Bates	
		Email between James Noryian,		
204	3/24/2015	McCoy, and Zamanian	No Bates	
		Emails between Rydberg and		
205	4/15/2014	Zamanian	No Bates	
• • •		Emails between Rydberg and		
206	5/20/2014	Zamanian	No Bates	
207	7/23/2014	Email between Rydberg and	No Bates	
207	7/23/2014	Fayyazi		
208	5/12/2016	USPS-OIG Cellebrite Report of Robert Van Gieson's iPad	No Bates, pp. 1-	
208	5/12/2016	RESERVED	1695	
		RESERVED		
210				
		RESERVED		
212		RESERVED		
213		RESERVED		
214		RESERVED		
215		RESERVED		
216		Handwritten Notes	2-4-0005	
217		Handwritten Notes	2-4-0023	
218		Handwritten Notes	2-4-0028	
219		Handwritten Notes	2-4-0032	
220		Handwritten Notes	2-4-0038	
221		Handwritten Notes	2-4-0052	
222		Handwritten Notes	2-4-0056	
223		Handwritten Notes	2-4-0065	
224		Handwritten Notes	2-4-0082	
225		Handwritten Notes	2-4-0091	
226		Handwritten Notes	2-4-0096	
227		Handwritten Notes	2-4-0101	
228		Handwritten Notes	2-4-0107	
229		Handwritten Notes	2-4-0113	
230		Handwritten Notes	2-4-0127	
231		Handwritten Notes	2-4-0140	
232		Handwritten Notes	2-4-0146	
233		Handwritten Notes	2-4-0153	
234		Handwritten Notes	2-4-0156	
235		Handwritten Notes	2-4-0162	

236		Handwritten Notes	2-4-0176	
237		Handwritten Notes	2-4-0182	
238	9/14/2015	Email between Matt Arber and James Noryian	No Bates	
239		Email between Arber and Rydberg	No Bates	
240	3/15/2016	Email between Arber and Rydberg	No Bates	
241	10/12/2015	ScottTrade Application	GOV_00020848- 20849	

Respectfully submitted,

/s/ Barry Sorrels

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ATTORNEYS FOR DEFENDANT
RYDBERG

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the above and foregoing instrument was served by electronic transmittal by CM/ECF to opposing counsel on this 27th day of September, 2022.

/s/ Barry Sorrels
Barry Sorrels